

CONVENED: _____

ADJOURNED: _____

2014-49

**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 18, 2014
10:00 A.M.**

DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
JUDY MORAN, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: DECEMBER 11, 2014
 - PUBLIC COMMENT:
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION OF THE LAKE COUNTY BOARD OF COMMISSIONERS PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO (20141218\E01)(E-8)
2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CONCORD TOWNSHIP TRUSTEES (20141218\E02)(E-8)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFERS -OUT TO OWDA BOND RETIREMENT TRANSFERS-IN AND TRANSFERRING APPROPRIATIONS (20141218\U01)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN THE LCDU WATER DISTRICT AND LCDU SEWER DISTRICT ACCOUNTS (20141218\U02)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND REVISED ESTIMATES OF COST IN THE AMOUNT OF \$1,086,800 FOR SANDGATE ROAD/STIRLING ROAD/FALKIRK ROAD SEWER REHABILITATION PROJECT 320-S AND WATERLINE REPLACEMENT PROJECT 367-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: January 21, 2015)(20141218\U03)(UT-8)
6. RESOLUTION AUTHORIZING EXECUTION OF A FOURTH AMENDMENT TO THE WATER SUPPLY AGREEMENT WITH AQUA OHIO, INC. ("AQUA") RELATED TO A PERMANENT SUPPLY OF WATER TO AQUA FOR THE BERKSHIRE HILLS DRIVE AREA, KIRTLAND, OHIO AND ASHTABULA COUNTY, OHIO, AND FROM AQUA FOR THE PINECREST ROAD AREA, CONCORD TOWNSHIP, OHIO, AND FOR A TEMPORARY SURPLUS AND EMERGENCY BACK UP SUPPLY OF WATER TO EACH OTHER IN LAKE AND ASHTABULA COUNTIES (20141218\U04)(UT-4)
7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ARCADIS US, INC. FOR A WATER COMPREHENSIVE FINANCIAL PLAN (20141218\U05)(UT-4)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ARCADIS US, INC. FOR A SOLID WASTE COMPREHENSIVE FINANCIAL PLAN (20141218\U06)(UT-4)
9. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20141218\U07)((UT-7)
10. RESOLUTION ACCEPTING SUMS FROM A PROPERTY OWNER IN THE LAKE COUNTY WATER DISTRICT (20141218\U08)(UT-14)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 22, 2014, IN THE AMOUNT OF \$489,408.84(20141218\JFS01)(JFS-14)
12. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (20141218\JFS02)(JFS-2)
13. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (20141218\JFS03)(JFS-2)
14. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (20141218\JFS04)(JFS-2)

COMMISSIONERS' OFFICE

15. RESOLUTION REAPPOINTING KENNETH R. GAUNTNER TO THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD FOR A NEW TERM EXPIRING DECEMBER 31, 2019(20141218\C01)(B-19)
16. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2015 (20141218\C02)(C-107)
17. RESOLUTION REAPPOINTING CHRISTOPHER J. MADISON TO THE LAKE COUNTY PORT AUTHORITY BOARD OF DIRECTORS FOR FOUR-YEAR TERM COMMENCING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2018 (20141218\C03)(B-192)
18. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED PROGRAMMATIC AGREEMENT FOR COORDINATION BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE OHIO HISTORIC PRESERVATION OFFICE FOR THE ADMINISTRATION OF PROGRAMS USING HUD ALLOCATED FUNDS (20141218\C04)(C-46)
19. RESOLUTION SETTING MEETINGS OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20141218\C05)(C-107)

FINANCE DEPARTMENT - Joel DiMare

20. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,464,293.46(20141218\BC01)(C-4)
21. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$452,556.98(20141218\BC02)(C-17)
22. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141218\BC03)(C-111)
23. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20141218\BC04)(C-111)
24. RESOLUTION APPROVING THE 2015 TEMPORARY APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20141218\BC05)(C-111)
25. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS BOARD OF DEVELOPMENTAL DISABILITIES STABILIZATION FUND WITH VARIOUS REVENUE AND EXPENDITURE LINES (20141218\BC06)(C-111)

SPECIAL RESOLUTIONS

26. RESOLUTION CONGRATULATING FRANK E. KELLOGG ON HIS RETIREMENT AS HEALTH COMMISSIONER OF THE LAKE COUNTY GENERAL HEALTH DISTRICT AFTER 34 YEARS OF DISTINGUISHED SERVICE(20141218\F01)(C-126)
27. RESOLUTION COMMENDING HONORABLE JOSEPH GIBSON FOR HIS DISTINGUISHED SERVICE AS JUDGE IN THE LAKE COUNTY COURT OF COMMON PLEAS-GENERAL DIVISION (20141218\F02)(C-126)
28. RESOLUTION COMMENDING HARRY L. ALLEN, JR. FOR HIS DEDICATION TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY (20141218\F03)(C-126)

DEPARTMENTAL REPORT

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
-
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - compensation and discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED: RETURN TO EXECUTIVE SESSION: _____
TIME TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 2:00 PM, TUESDAY, DECEMBER 30, 2014